



Your complimentary  
use period has ended.  
Thank you for using  
PDF Complete.

Click Here to upgrade to  
Unlimited Pages and Expanded Features

francestownlibrary@gmail.com

Save in Google Docs

Edit online

Download original

Search the document.

1

## GEORGE HOLMES BIXBY MEMORIAL LIBRARY

### Minutes of the Meeting of the Board of Trustees

02 June 11

Attending: Mike Petrovick, chair; Cathy Gombas, Nancy Hibbard, Paula Hunter; Stephanie Lee, Alternate; Carol Brock and Mary Farrell, Librarians; and Polly Freese from the Public.

The meeting was called at 7:05 p.m.

The minutes of the June meeting were accepted as published.

The Treasurer had a summary of accounts for each member of the Board. After review it was suggested that some could be combined and that we must consult town counsel on the disposition of some others. The attorney for the Harwood Estate and should give us documentation of the bequest's intent. Operating accounts are healthy.

There were no announcements. Nancy will attend the Attorney General's Library Trustees Training Session in Concord on Tuesday, June 7.

Librarians' reports: Carol presented the monthly circulation report, attached and made a part of these minutes. She reported that Pinney has serviced the AC. Kay Severance/Garden Club had planted pansies in the shade garden - Gloria should write a thank you note. An article in the News outlined our down-loadable books program - seven people have enrolled - a training session is scheduled for June 8. Three programs scheduled have been paid for with grants.

Kyle Keith, plumber from Baybutt, cleared and hopefully solved the moisture problem.

It was agreed that the bill from Tom Clark should be paid from the town's Library allotment 5550-34, Equipment repair; and the Cheshire Drain and carpet cleaning bills will be paid from the trustees' accounts.

Mary reported that the Summer Reading Program, "One World, Many Stories" begins with an Odds Bodkin program on June 25<sup>th</sup> and continues with Wednesday morning programs throughout July.